

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
December 16, 2019 - 7:00 PM**

AGENDA

- I. ROLL CALL: Tammy Bonifield, Karen Bradford, Colleen Burton,
Dan Centers, Crystal Frank, Liz Jarvis, Mark Johnson**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - A. Gift from ZF TRW Automotive**
 - B. Points of Pride - 2013 Bond Final Presentation**
 - C. District Update from the Superintendent**
 - D. Written Communications**
 - E. Audience Communications (limited to 15 minutes, with remainder following
Personnel Matters)**
 - F. Response to Prior Audience Communications**
- IV. CONSENT AGENDA--Items marked with an "*" will be considered in one
motion. These routine items have been individually reviewed by Board
committees and were unanimously recommended for placing on this consent
agenda. Any member of the Board may remove items from the consent agenda
prior to voting.**
- V. DISPOSITION OF MINUTES**
 - A. *Minutes of the Regular Meeting of November 25, 2019**
 - B. *Minutes of the Special Meeting of December 9, 2019**
 - C. *Minutes of the Closed Session of December 9, 2019**
- VI. BUSINESS MATTERS**
 - A. Adoption of District Emergency Operations Plan**
 - B. Approval of Additional Funds for Elementary Walking Paths**
- VII. PERSONNEL MATTERS**
 - A. Teachers for Approval**
 - B. Teacher for Tenure**
 - C. Retirements**
 - D. Separation Agreement**
- VIII. HEARING FROM BOARD MEMBERS**
 - A. Second Reading of Board Policy BCBK - Executive (Closed) Sessions**
 - B. Second Reading of Board Policy JB - Compulsory Attendance**

C. Second Reading of Board Policy JBA - Placement of Students Enrolling into Livonia Public Schools

D. Second Reading of Board Policy JBE - Truancy

E. Second Reading of Board Policy JGCC - Communicable Diseases

F. Second Reading of Board Policy JK - Fundraising Activities

G. Hearing from Board Members

IX. ADJOURNMENT